BEFORE THE IDAHO STATE CONTRACTORS BOARD

In the Matter of the Registration of:)	
C)	Case No. CON-2007-5
ROBIN D. THOMSON,)	
Registration No. RCT-13704,)	FINAL ORDER
)	
Respondent.)	
)	

THIS MATTER is before the Board pursuant to the Default Order and Findings of Fact, Conclusions of Law and Recommended Order issued on May 14, 2009, by Paul S. Penland, the designated Hearing Officer in this case. A Default Order issued because the Respondent failed to answer or appear in this matter. The factual allegations set forth Complaint against Respondent were deemed true and, therefore, no formal hearing was held.

The Board, having independently reviewed the record and considered the Hearing Officer's Findings of Fact, Conclusions of Law, and Recommended Order and all other matters of record, and good cause appearing therefore, enters the following Order.

IT IS HEREBY ORDERED as follows:

- 1. <u>Jurisdiction</u>. Idaho Code § 54-5206 empowers the Board to administer the Idaho Contractor Registration Act codified at title 54, chapter 52, Idaho Code. In the course of administering the Act, the Board has jurisdiction over all registered and unregistered persons engaging in the business of, or acting in the capacity of, a contractor in the State of Idaho. *See* Idaho Code § 54-5204(3). The Board may discipline any person who violates the Act. *See* Idaho Code § 54-5215.
- 2. <u>Findings of Fact and Conclusions of Law</u>. The Hearing Officer's Findings of Fact and Conclusions of Law are attached hereto as <u>Exhibit A</u>. They are adopted incorporated herein by this reference as the Board's findings of fact and conclusions of law. Grounds for discipline exist. The Board may, therefore, impose discipline as specified in Idaho Code § 54-5215.

- 3 <u>Discipline Imposed</u>. Based on its findings and conclusions, the Board imposes the following discipline upon Respondent:
- a. Respondent's registration, including any right to renew that registration, is revoked.
- b. Respondent is fined Two Thousand and No/100 Dollars (\$2,000.00). Respondent must pay this fine within sixty (60) days from the date of this Order.¹
- c. Respondent must pay the fees and costs incurred by the Board to investigate and prosecute this matter. The amount of the fees and costs that Respondent must pay shall be determined as follows:
- i. Within forty-five (45) days from the issuance of this Order, the State must file an affidavit, setting forth the fees and costs incurred to investigate and prosecute this matter.
- ii. If Respondent objects to the fees and costs claimed by the State, then Respondent may, within thirty (30) days from the date on which the State serves its affidavit, file a written objection to those fees and costs and, if he desires, a written request for a hearing on the objection. If Respondent files a timely objection to the State's claimed fees and costs, then the Board will consider Respondent's objection in determining the amount of costs and fees that Respondent must pay. If, however, Respondent fails to file a timely objection, then the Respondent will have waived Respondent's ability to object, and Respondent must pay the total fee and cost amount set forth in the State's affidavit.
 - iii. Within ninety (90) days from the issuance of this Order: (a) if

¹ This contested case involved two counts alleging misconduct by Respondent in two unrelated construction projects. The Board is fining Respondent One Thousand Dollars (\$1,000) for his misconduct in relation to the count one project, and another One Thousand Dollars (\$1,000) for his misconduct in relation to the separate, count two project. The total fine that Respondent must pay is, therefore, Two Thousand Dollars (\$2,000) as reflected in paragraph 3.b., above.

Respondent filed a timely objection, then Respondent must pay the total fee and cost amount as determined by the Board; or (b) if Respondent did not file a timely objection, then Respondent must pay the total fee and cost amount set forth in the State's affidavit.

- 4. <u>Due Process Rights</u>. This is a final order of the Board. Accordingly:
- a. Any party may file a motion for reconsideration of this final order within fourteen (14) days of the issuance of this order. The Board will dispose of the petition for reconsideration within twenty-one (21) days of its receipt, or the petition will be considered denied by operation of law. *See* Idaho Code § 67-5246(4).
- b. Pursuant to Idaho Code §§ 67-5270 and 67-5272, any party aggrieved by this final order or orders previously issued in this case may appeal this final order and all previously issued orders in this case to district court by filing a petition in the district court of the county in which: (i) a hearing was held; (ii) the final agency action was taken; (iii) the party seeking review of the order resides, or operates its principal place of business in Idaho; or (iv) the real property or personal property, if any, that was the subject of the agency action is located.
- c. Any appeal must be filed within twenty-eight (28) days of: (i) the issuance of this final order; (ii) the issuance of an order denying a petition for reconsideration; or (iii) the failure within twenty-one (21) days to grant or deny a petition for reconsideration, whichever is later. *See* Idaho Code § 67-5273. The filing of an appeal to district court does not itself stay the effectiveness or enforcement of the order under appeal.
- 5. <u>Service of Order</u>. The Bureau Chief of the Bureau of Occupational Licenses shall cause a true and correct copy of this Final Order to be served upon the Respondent and the State's attorney by mailing a copy to them at their respective addresses, as provided.

DATED this _3 PD day of March, 2010.

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CERTI	FICATE OF SERVICE
I HEREBY CERTIFY that on thit true and correct copy of the foregoin	s <u>Yh</u> day of March, 2010, I caused to be served a g by the following method to:
Robin D. Thomson P.O. Box 364 Deer Park, WA 99006	 ☑ U.S. Mail ☐ Hand Delivery ☑ Certified Mail, Return Receipt Requested ☐ Overnight Mail ☐ Facsimile: ☐ Statehouse Mail
Karin Magnelli Deputy Attorney General P.O. Box 83720 Boise, ID 83720-0010	 ☐ U.S. Mail ☐ Hand Delivery ☐ Certified Mail, Return Receipt Requested ☐ Overnight Mail ☐ Facsimile: ☐ Statehouse Mail
	Tana Cory Bureau Chief

IDAHO STATE CONTRACTORS BOARD

ORIGINAL

BEFORE THE CONTRACTORS BOARD

STATE OF IDAHO

In the Matter of the Registration of:)
) Case No. CON-2007-5
ROBIN D. THOMSON,)
Registration No. RCT-13704,) FINDINGS OF FACT,
) CONCLUSIONS OF LAW AND
Respondent.) RECOMMENDED ORDER
•)

Having reviewed the Complaint and other documents in this matter, the Hearing Officer hereby enters the following Findings of Fact, Conclusions of Law, and Recommended Order:

FINDINGS OF FACT

- 1. Robin D. Thomson ("Respondent") is registered with the Board under Registration No. RCT-13704 to engage in the practice of contracting. Respondent's continued right to registration is subject to Respondent's compliance with the laws of the Board codified at title 54, chapter 52, Idaho Code, and the rules of the Board, promulgated at IDAPA 24.21.01, *et seq*.
- 2. On January 9, 2009, a formal administrative Complaint was filed in this matter with the Board. Said Complaint is expressly incorporated herein and made a part hereof.
- 3. Copies of the Complaint, along with the Notification of Procedural Rights, were sent to Respondent on January 9, 2009, by means of the United States Mail, postage prepaid, both by certified mail, return receipt requested, and by regular mail. The mailings were addressed to Respondent at his most recent address on file with the Board, as follows:

Robin D. Thomson P.O. Box 29 Middleton, ID 83644



- 4. The certified mail return receipt indicates that the copy of the Complaint sent by certified mail was received at Respondent's address on January 12, 2009. In addition, the envelope containing a copy of the Complaint which was sent to Respondent by regular mail was not returned to the sending office.
- 5. The Notification of Procedural Rights informed Respondent that, under statutes and rules applicable to such proceedings before the Board, Respondent needed to file a formal Answer to the Complaint within twenty-one (21) days of service of the Complaint and that failure to timely file an Answer to the Complaint or otherwise defend against the action would constitute a default and would be sufficient grounds for proceeding administratively against Respondent's registration without the necessity of conducting a hearing.
- 6. On February 9, 2009, a Notice of Proposed Default Order and Default Order, along with another copy of the Complaint and Notification of Procedural Rights, were sent to Respondent by means of the United States Mail, postage prepaid, both by certified mail, return receipt requested, and by regular mail, at the following address:

Robin D. Thomson P.O. Box 29 Middleton, ID 83644

- 7. On February 9, 2009, Respondent submitted a letter to the Hearing Officer but otherwise did not file a responsive document to the Complaint.
- 8. On March 3, 2009, the Hearing Officer mailed a Notice of Status Conference to the parties, setting a status conference before the Hearing Officer for March 18, 2009, and notifying the parties that the following issues, among other things, would be discussed at the status conference: Respondent's February 9, 2009, letter; a date on or before March 25, 2009, for Respondent to file a responsive pleading to the Complaint; and a date for a hearing on the merits.
- 9. By letter dated March 12, 2009, Respondent informed the Hearing Officer that he had decided "not to fight this case any further."

- 10. A status conference was held in this matter on March 18, 2009. Respondent failed to appear at the status conference. On that same date, the Hearing Officer entered a Status Conference Order finding that Respondent's March 12, 2009, letter, together with Respondent's failure to appear for the status conference, constitutes his consent to entry of an order of default. The Hearing Officer further ordered that, if Respondent desired to submit any information in mitigation, such documentation should be filed no later than April 8, 2009.
 - 11. Respondent failed to submit any mitigation documentation by April 8, 2009.
- 12. Concurrent herewith, a Default Order was entered against Respondent. Therefore, the allegations contained in the Complaint on file in this matter are admitted as true without the necessity of conducting a hearing.
- 13. As detailed in the incorporated Complaint, Respondent did do the following:

Count One (J.P. Project):

- a. On or about December 5, 2005, Respondent and J.P. signed a contract for a 3-car garage with a bonus room above the garage for \$25,000 with \$16,000 as a down payment for materials, \$4,500 when framed and trussed, and \$4,500 upon completion. From December 2005 through February 2006, J.P. paid Respondent additional monies for modifications (including for gables to be added and modifications to the stairs) and an advance for labor.
 - b. Respondent registered with the Board on February 21, 2006.
- c. In March 2006 and April 2006, Respondent performed some framing work on the project and received additional advances for labor.
- d. In May 2006, Respondent did not work on the project until May 16,2006. Between May 16 and 31, 2006, Respondent worked two days.
- e. On or about May 31, 2006, J.P. asked Respondent for receipts, and Respondent refused to provide receipts to J.P.

f. On or about June 2, 2006, another contractor was hired to finish the job. At this time, J.P. had paid Respondent approximately \$23,400 for materials and \$5,500 for labor. Respondent has not refunded J.P. for the overpayments received by Respondent. The new contractor estimated that the framing was only 20% complete and it took the new contractor's framing crew four days to fix the things that were not done properly by Respondent before the new crew could finish what had been left incomplete.

Count Two (C.P. Project):

- g. On or about July 5, 2008, Respondent and C.P. signed a contract for Respondent to build a roof over a deck for \$1,800 with \$1,200 down and \$600 due upon completion. C.P. paid Respondent \$1,200 on or about July 6, 2008.
- h. Respondent furnished approximately \$832 in materials for the C.P. project and worked sporadically on the project but failed to complete the project. Respondent has failed to account for the \$1,200 downpayment and/or refund any balance owing to C.P.
- i. The roofing completed by Respondent on the deck roof does not slope appropriately. In addition, Respondent failed to use hangars, allowing the 2x12 boards to twist.

CONCLUSIONS OF LAW

- 1. As a registered contractor in the State of Idaho, Respondent is subject to the jurisdiction of the Board and to the provisions of title 54, chapter 52, Idaho Code.
- 2. The Complaint was sent to Respondent at the address on file with the Board. Respondent was duly and lawfully given notice of proceedings against his registration pursuant to the provisions of IDAPA 04.11.01.055.
- 3. Respondent's failure to plead or otherwise defend in this action, as well as his consent to the entry of a default order, authorizes the Board, pursuant to Idaho Code § 67-5242(4) and IDAPA 04.11.01.700, to enter an Order of Default which is as lawful as if all the allegations in the Complaint were proved or admitted at a hearing.

4. Respondent's acts as described in the Complaint constitute grounds for discipline against Respondent's registration to practice contracting under the laws governing the practice of contracting in the State of Idaho, specifically Idaho Code §§ 54-5215(2)(g) (contractors shall not engage in conduct which constitutes dishonest or dishonorable dealings) and 54-5215(2)(h) (contractors shall not fail to meet generally accepted standard of care in the practice of construction).

ORDER

Based upon the foregoing, it is the recommendation of the Hearing Officer that the Board take such action as it deems appropriate consistent with the Findings of Fact and

Conclusions of Law stated above.

DATED this day of

2009.

Paul S. Penland Hearing Officer

NOTICE OF DUE PROCESS RIGHTS

This is a recommended order of the Hearing Officer. It will not become final without action of the Board. Any party may file a petition for reconsideration of this recommended order with the Hearing Officer issuing the order within fourteen (14) days of the service date of this order. The Hearing Officer issuing this recommended order will dispose of any petition for reconsideration within twenty-one (21) days of its receipt, or the petition will be considered denied by operation of law. *See* Idaho Code § 67-5243(3).

Within twenty-one (21) days after (a) the service date of this recommended order, (b) the service date of a denial of a petition for reconsideration from this recommended order, or (c) the failure within twenty-one (21) days to grant or deny a petition for reconsideration from this recommended order, any party may in writing support or take exceptions to any part of this recommended order and file briefs in support of the party's position on any issue in the proceeding.

Written briefs in support of or taking exceptions to the recommended order shall be filed with the Board. Opposing parties shall have twenty-one (21) days to respond.

The Board may schedule oral argument in the matter before issuing a final order. The Board will issue a final order within fifty-six (56) days of receipt of the written briefs or oral argument, whichever is later, unless waived by the parties and for good cause shown. The Board may remand the matter for further evidentiary hearings if further factual development of the record is necessary before issuing a final order.

I HEREBY CERTIFY that on the	hisday of, 2009, I caused to be ne foregoing by the following method to:
Robin D. Thomson P.O. Box 29 Middleton, ID 83644	 ☑ U.S. Mail ☐ Hand Delivery ☒ Certified Mail, Return Receipt Requested ☐ Overnight Mail ☐ Facsimile:
Karin Magnelli Deputy Attorney General P.O. Box 83720 Boise, ID 83720-0010	U.S. Mail Hand Delivery Certified Mail, Return Receipt Requested Overnight Mail Facsimile: E-mail: karin.magnelli@ag.idaho.gov
	Hearing Officer